

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, December 13, 2011

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge Of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Bret Reynolds – Civco Engineering, Burl Twitchell – Update On Brown's Park Rd
2. Kym Slagowski – Surplus Item – Canon Image D320 Printer – Offered In Silent Auction
3. 9:30 AM - Brent Stewart – Response to Letter
4. Lesa Asay – Ambulance – Billing Write Off
5. 10:00 AM – Keri Pallesen – County Auditor - 2012 Budget Hearing
 - Open 2011 Budget and Approve 2011 Adjustments
 - Resolution 11-33 – Adoption of 2012 Budget
 - Ordinance 11-34 – An Ordinance Establishing and Affixing the Salaries Of Elected and Statutory Officers of the County of Daggett For 2012
6. Bridger Valley Electric – Dutch John – Block 6 Power Line Relocation
7. Resolution 11-31 – An Resolution Fixing The Set Salary Of The Justice Judge In And For Daggett County For Calendar Year 2012
8. Resolution 11-36 – A Resolution approving And Authorizing The Execution Of A Fifth Amended Interlocal Cooperation Agreement With Other Members Of Utah Counties Indemnity Pool, Relating To the Establishment, Funding And Operation Of Utah Counties Indemnity Pool
9. Richard Walker – RCAC – Approve Contract For Housing Services
10. UDOT – Aeronautical Operation Division – Project Application and Grant Agreement For State Aid For Development Of Public Airports – Dutch John Airport - \$70,000.00
11. Federal Energy Regulatory Commission – Motion to Intervene Proposed Flaming Gorge Pipeline
12. Disposition Of Dutch John Water Rights
13. Cancellation Of December 28, 2011 Commission Meeting
14. 11:00 A.M. – Chris Clark – Uintah Engineering and Land Surveying
 - Right Of Way Issues On Diamond Mountain
 - Final Payment Request And Change Order For Water Treatment Plant and SCADA System From BHI
 - a. Revised Change Order #2 - \$11,144.20
 - b. Final Payment Request - \$40,398.56
15. Closed Session - If Needed*
 - **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

1. Real Estate Purchase Contract Dutch John Block 6 Counter Offers
 - JayDee Guymon – Lot 2
 - Rod Mangum – Lot 1
2. Richard Walker – RCAC – Approve Contract For Housing Services
3. Closing Information For Pettit Contract For 1416 E Manila Way
4. Closed Session – If Needed*

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 A.M. United States Forest Service
2. 10:30 A.M. Daggett County Sheriff's Office
3. 11:00 A.M. Daggett School Superintendent
4. Commission Assignment Reports.
5. Justice Court Reports.
6. Dutch John Advisory Board Recommendations.
7. Flaming Gorge Clinic Updates.
8. Next Meeting Agenda Items.
9. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.